

TEXAS SECRETARY of STATE
RUTH R. HUGHS**BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

Filing Number: 800846961 **Entity Type:** Domestic Limited Liability Company (LLC)
Original Date of Filing: July 20, 2007 **Entity Status:** In existence
Formation Date: N/A
Tax ID: 32033381719 **FEIN:**
Duration: Perpetual

Name: Berry Good Labs, LLC
Address: 900 E OLD SETTLERS BLVD STE 180
ROUND ROCK, TX 78664-2523 USA

REGISTERED AGENT	FILING HISTORY	NAMES	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES
Last Update July 12, 2018	Name MARY BERRY	Title MANAGING MEMBER	Address 2000 HERTIAGE WELL LANE PFLUGERVILLE, TX 78660 USA		

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- To place an order for additional information about a filing press the 'Order' button.

EXHIBIT 1**Form 205**
(Revised 01/06)Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Filing Fee: \$300**Certificate of Formation**
Limited Liability Company

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

JUL 20 2007

Corporations Section**Article 1 – Entity Name and Type**

The filing entity being formed is a limited liability company. The name of the entity is:

Berry Good Labs, LLC

The name must contain the words "limited liability company," "limited company," or an abbreviation of one of these phrases.

Article 2 – Registered Agent and Registered Office

(Select and complete either A or B and complete C)

☐ A. The initial registered agent is an organization (cannot be entity named above) by the name of:**OR**☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Mary	E.	Berry	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>

C. The business address of the registered agent and the registered office address is:

2000 Heritage Well Ln.	Pflugerville	TX	78660
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Article 3—Governing Authority

(Select and complete either A or B and provide the name and address of each governing person.)

☐ A. The limited liability company will have managers. The name and address of each initial manager are set forth below.☒ B. The limited liability company will not have managers. The company will be governed by its members, and the name and address of each initial member are set forth below.**NAME OF GOVERNING PERSON** (Enter the name of either an individual or an organization, but not both.)**IF INDIVIDUAL**

Mary	E.	Berry	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>

OR**IF ORGANIZATION***Organization Name***ADDRESS OF GOVERNING PERSON**

2000 Heritage Well Ln.	Pflugerville	TX	USA	78660
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

RECEIVED
JUL 20 2007
Secretary of State

EXHIBIT 1**NAME OF GOVERNING PERSON** (Enter the name of either an individual or an organization, but not both.)**IF INDIVIDUAL**

Chase

C.

Berry

*First Name**M.I.**Last Name**Suffix***OR****IF ORGANIZATION***Organization Name***ADDRESS OF GOVERNING PERSON**

2000 Heritage Well Ln.

Pflugerville

TX

USA

76880

*Street or Mailing Address**City**State**Country**Zip Code***NAME OF GOVERNING PERSON** (Enter the name of either an individual or an organization, but not both.)**IF INDIVIDUAL***First Name**M.I.**Last Name**Suffix***OR****IF ORGANIZATION***Organization Name***ADDRESS OF GOVERNING PERSON***Street or Mailing Address**City**State**Country**Zip Code***Article 4 – Purpose**

The purpose for which the company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

EXHIBIT 1**Organizer**

The name and address of the organizer:

Mary E. Berry

Name

2000 Heritage Well Ln.

Pflugerville

TX 76880

Street or Mailing Address

City

State Zip Code

Effectiveness of Filing (Select either A, B, or C.)

A. ☒ This document becomes effective when the document is filed by the secretary of state.

B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____

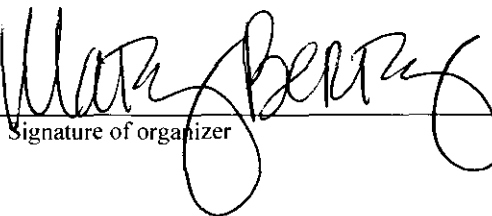
C. ☐ This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: July 18, 2007


Signature of organizer